



## AGENDA

### DRAFT

#### Information Technology Investment Board

January 18, 2007

9 a.m.\*

VITA Operations Center, Fourth Floor Auditorium  
110 South Seventh Street, Richmond, VA 23219

- I. Call to Order – *James F. McGuirk II, Chair*
  - a. Roll Call
  - b. Approval of Minutes – October 18 and 19, 2006; December 7, 2006
- II. Proposed Information Technology Investment Management (ITIM) Standard – *Constance Scott, VITA Project Management*
  - a. Introduction
  - b. Comments from Agency Representatives
- III. Recommended Technology Investment Projects (RTIP) Report for 2007 – *Jerry Simonoff, VITA IT Investment and Enterprise Solutions*
  - a. Enhancing Information Received from Agencies
- IV. CIO Report – *Lemuel C. Stewart, Jr., CIO of the Commonwealth*
- V. Committee Reports
  - a. Commonwealth IT Solutions -- *The Honorable Aneesh Chopra, Chair*
  - b. Executive Evaluation and Governance – *Mary Guy Miller, Chair*
  - c. Finance and Audit – *Scott Pattison, Chair*
  - d. IT Infrastructure Committee – *Len Pomata, Chair*
  - e. Legislative Affairs – *Hiram Johnson, Chair*
- VI. ITIB Vision Statement
- VII. Other Business
- VIII. Public Comment
- IX. ITIB Customer Advisory Council Membership (Closed Session)

X. Adjourn

\* A lunch break will be taken at approximately noon.

**Upcoming Meetings**

**April 18-19, 2007**

**July 18-19, 2007**

**October 17-18, 2007**